

**CITY OF BELLEVUE
LEOFF 1 DISABILITY BOARD
Meeting Minutes**

March 5, 2013
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Bryan Reil
Councilmember John Stokes

MEMBERS ABSENT: Boardmember Wayne Bergeron
Councilmember Claudia Balducci

OTHERS PRESENT: Paula Dillon, Human Resources
Siona Windsor, City Attorney's Office

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Approval of the February 5, 2013 meeting minutes was postponed due to a lack of quorum.

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Boardmember Reil and second by Councilmember Stokes to approve the Applications for Disability Allowances as presented. Motion carried unanimously (3-0).

B. Applications for Disability Allowances Greater than 1 month

None.

V. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

Motion by Boardmember Reil and second by Councilmember Stokes to approve the Routine Claims as presented. Motion carried unanimously (3-0).

B. Special Claims

Motion by Boardmember Reil and second by Councilmember Stokes to approve the Special Claims as presented.

Ms. Dillon clarified that a slight change in rate is anticipated for Member #21's assisted living expenses. However, the claim is not a new claim.

Boardmembers discussed Member #117's claim for reimbursement of the move-in fee. The member moved from an Assisted Living facility to a Skilled Nursing memory care facility. Ms. Dillon clarified that the Board has not paid for move-in fees in the past.

Motion by Boardmember Reil and second by Councilmember Stokes to amend the above motion and exclude approval of Member #117's claim for reimbursement. Motion carried unanimously (3-0).

At the question, motion carried unanimously (3-0) to deny Member #117's claim for reimbursement for the move-in fee, and to approve all other Special Claims as presented.

VI. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS

The pre-Approved recurring long-term care claims were reviewed and included in the Board packet.

VII. STAFF REPORT

Ms. Dillon reported that nominations are currently being accepted for the Disability Board Police representative position.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Tuesday, April 2, 2013.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:10 p.m.